

Board Meeting Agenda Area Board 9

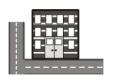




Date: October 24th,2009

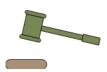


Time: 9:00 a.m. to 1:15 p.m.



Where: 200 East Santa Clara, Ste 210

Ventura, CA 93001 (805) 648-0220



1. 9:00 a.m. Call to Order

Chairman -**Ted Martens** Welcome

Introductions



Approval of Minutes 2. 9:10 a.m.

Action



3. 9:15 a.m. Public Comment







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4. 9:25 a.m. Update on Implementation of Trailer Bill Language Report

Information Presenter to be announced

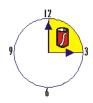


5. 9:45 a.m. AB 9 – TBL Report Action LesleyAnne Ezelle



SCHEDULE 1._____2. 6. 10:00 a.m. The Implementation of Person Centered Thinking In Tri-Counties

Information Mary Beth Lepkowksy



7. 10:45 a.m. Break



8. 11:00 a.m. The Implementation of Person Centered Thinking In Tri-Counties (continued)

Mary Beth Lepkowsky



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12:00 p.m. Lunch



9. 12:25 p.m. TCADD Waiver

Action LesleyAnne Ezelle
Ted Martens





10.12:35 p.m. Legislative Committee *Action* Denise Filz





11.1:00 p.m. Schedule for next year *Action*

Ted Martens





12.1:15 p.m. Adjournment – break to

1:15 - 2:30 p.m. Mini Grant Committee